

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS
SPECIAL MEETING**

Serving the Unincorporated Area

Tigard Water Building – Lobby Conference Room
8777 SW Burnham Street
Tigard, Oregon

AGENDA

Tuesday, September 4, 2007, 7:00 p.m.

1. Call to Order
2. Review and Approve Contracting Rules for Personal and General Services – Eileen Eakins
3. Discuss Vendor Solicitation Process for Administrative Services
4. Consider Opening TWD Bank Account
5. Discuss Selection of Registered Agent and Registered Office for TWD
6. Review and Approve Summary Addition to June 25, 2007, Meeting Minutes – Julie Russell
7. Consider Commissioner Travel Expenses
8. Recess Regular Meeting and Convene Executive Session
9. Reconvene Regular Meeting and Consider Matters from Executive Session, if any
10. Non-agenda Items, if any
11. Adjournment

Executive Session: *The Tigard Water District Board will go into Executive Session to discuss real property negotiations, exempt public records, and consultation with legal counsel on pending litigation under ORS 192.660(2)(e), (f) and (h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

Questions? Please contact the City of Tigard at 503.639.4171